

# ***NEVADA TAHOE REGIONAL PLANNING AGENCY***

901 S. Stewart Street, Suite 5003, Carson City, Nevada 89706  
Telephone: (775) 684-2720

## **NOTICE OF MEETING**

### **NEVADA TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD**

Notice is hereby given that the **Nevada Tahoe Regional Planning Agency Governing Board** will hold a public meeting on **September 29, 2005**. The meeting will be held at the Tahoe Regional Planning Agency, 128 Market Street, Stateline, NV. The meeting will begin at 8:30 a.m.

The Governing Board of the Nevada Tahoe Regional Planning Agency will consider and act on the following:

1. Call to order
  - a. Roll call
  - b. Approval of agenda\*
  - c. Approval of minutes of the November 17, 2003 meeting.\*
2. Discussion of development restrictions regarding structures housing gaming.\*
3. Possible action on participants sports facility/summer outdoors event center proposed to be located on the Crystal Bay Club parking structure.\*
4. Possible action on enclosed walkway between Crystal Bay Club Casino and adjacent structure proposed as a 12 unit hotel.\*
5. Report of the Executive Officer
  - a. Past Actions
  - b. Budgeting and fiscal matters of the agency.\*
6. Board member comments.
7. Public comments.
8. Adjourn.

Note: \*Denotes items on which the board may take action.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Clint Wertz in writing at the Division of State Lands, 901 S. Stewart Str., Suite 5003, Carson City, Nevada 89701 or by calling (775) 684-2731, no later than September 27, 2005.

Notice of this meeting was posted at the following locations:

Department of Conservation and Natural Resource, 901 S. Stewart Street, Carson City  
Division of State Lands, 901 S. Stewart Street, Suite 5003, Carson City  
Nevada State Library, 100 North Stewart Street, Carson City  
Tahoe Regional Planning Agency, 128 Market Street, Stateline  
Incline Village General Improvement District, 893 Southwood Boulevard, Incline Village  
Washoe County Building and Safety Department, 865 Tahoe Boulevard, Incline Village